

**MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION**  
**To Discuss Matters as Allowed by Idaho Code, Section 67-2345 (1) (c)**  
*To Conduct Deliberations Concerning Labor Negotiations;*  
**(No Action to be Taken)**

Pocatello/Chubbuck School District No. 25  
County of Bannock – State of Idaho

**Superintendent's Office at the Education Service Center**  
**Tuesday, March 19, 2013**  
**4:30 p.m.**

**BOARD/SUPERINTENDENT PRESENT:**

Janie Gebhardt, Chair, Board of Trustees  
John Sargent, Vice Chair, Board of Trustees (Arrived at 4:38 p.m.)  
Jackie Cranor, Clerk, Board of Trustees (by phone)  
Jim Facer, Member, Board of Trustees (Arrived at 4:42 p.m.)  
Paul Vitale, Member, Board of Trustees  
Mary M. Vagner, Superintendent

**Call to Order/Adjourn Executive Session – Negotiations:**

Chair Gebhardt called the meeting to order at 4:33 p.m. A motion was made by Mr. Vitale and seconded by Ms. Cranor to adjourn to Executive Session. The roll call vote was unanimous in the affirmative; Mr. Vitale, aye; Ms. Cranor, aye; Ms. Gebhardt, aye. The Board adjourned to Executive Session at 4:34 p.m.

**Purpose: To discuss Negotiations**

The Board proceeded to discuss negotiations as provided in Idaho Code, Section 67-2345 (1) (c) To Conduct Deliberations Concerning Labor Negotiations;

**OTHERS PRESENT:**

Bart Reed, Director of Business Operations  
Carl Smart, Director of Employee Services  
Douglas Howell, Director of Human Resources  
Randy Bohannon, Negotiations Service Provider (by phone)  
Renae Johnson, Board Secretary

**Return to Open Session**

The Board returned to Open Session at 5:24 p.m. No action was taken on negotiations at the time of the meeting.

**Adjourn:**

A motion was made by Mr. Sargent and seconded by Mr. Facer to adjourn. The voting was unanimous in the affirmative. The Board adjourned at 5:24 p.m.

**APPROVED ON:**

APRIL 16, 2013  
By:

Janie Gebhardt  
Chair

**ATTESTED BY:**

Jackie Cranor  
Clerk

**MINUTES PREPARED BY:**

  
Secretary, Board of Trustees